

MINUTES OF A REGULAR MEETING

April 13, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan. Mayor Ryan explained that the regularly scheduled meeting for April 12 had to be postponed until the 13th due to legal noticing issues.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, City Engineer/Planner Chris Thomsen, Hal Huff, Nichole Nelson, Steven Timothy, Grant Charles, Troy D. Ostler, Aaron Brown, David Higginson, and Stephen Lamb present.

Opening prayer was given by Albert Foster.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of March 22, 2016, as presented. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

ENGINEERING QUALIFICATION REQUEST FOR PROPOSAL - REVIEW

City Planner Chris Thomsen prepared documents that are needed to determine the pool of engineers that will be available for the following: Subdivision review pool, small projects pool, and large project pool. Council is being asked to review the documents and give their approval. Upon approval, an advertisement will be placed in the newspaper inviting engineers to submit their qualifications for consideration to be added to the pool of accepted engineers. Upon consideration, a motion was made by Councilmember Joe Burdick to give approval and pursue placing an ad in the paper soliciting the information. Motion seconded by Councilmember Aaron Weight. Those voting Aye are Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

BRIGHTON FARMS PHASE 2 SUBDIVISION ACCEPTANCE

Council was asked to accept Brighton Farms Phase 2 final inspection. The warranty period has been completed and the inspection was done. After discussion, a motion was made by Councilmember Aaron Weight to approve and accept the final inspection for Brighton Farms Phase 2. Motion seconded by Councilmember Joe Burdick. Those voting Aye are Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

GOLF DRIVING RANGE NET REPLACEMENT

Aaron Brown presented Council with his research on repairing or replacing the golf driving range net. Aaron has found a source for a new fence in the amount of \$47,400, which is considerably less than other sources. This includes a ten-year warranty for labor and material and the company is in Salt Lake.

INDIGENT DEFENSE AGREEMENTS

One of the two attorneys that have been serving as indigent defense will be leaving the area and Council needs to determine how to best provide for indigent defense in the future. Council needs to decide on whether to pay a flat hourly fee for this service or try to create a pool of attorneys. It was reported by Roosevelt attorney Grant Charles that the hourly fee has been at \$50 an hour since 198_. There is the issue of conflict of interest and there should be more than two attorneys available. After discussion, a motion was made by Councilmember Aaron Weight to send out a request for proposals in order to create a pool of indigent defense attorneys. Motion seconded by Councilmember Albert Foster. Those voting Aye are Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

ZONING BOARD MEMBER APPOINTMENTS

Mayor Ryan has invited two individuals to serve on the Planning and Zoning Board to replace members who have resigned. Council needs to ratify by motion these two individuals. After discussion, a motion was made by Councilmember Aaron Weight to approve the names of David Higginson and Lynn Snow to serve on the Planning and Zoning Commission. Motion seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Troy E. Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

70117	Westland Construction	\$723,419.39
70029	Horrocks Engineers	85,081.50
70033	Allred Landscaping	10,018.00
70159	Ascent Aviation Group	13,279.64
	Ascent Aviation Group	22,147.97
70034	Allred Landscaping	6,566.00
	Allred Landscaping	9,896.35
	Allred Landscaping	5,880.00
70443	Avian Control Solution	<u>47,800.00</u>

\$984,451.56

CITY MANAGER REPORT

Ryan Snow stated that he attended two conferences last week, the City Managers Conference and the Utah League of Cities and Towns Spring Conference. Ryan reported on several ideas he liked that would help promote and improve Roosevelt City. Ryan provided Council with a draft of the budget that is being proposed at this point in time. Councilmember Albert Foster, who also attended the ULCT conference, reported that a trail systems throughout the city can be an economic driver and has been successful in other communities. Councilmember Aaron Weight concurred.

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White
- B. Capital Projects – Joe Burdick and Aaron Weight - There is a capital projects meeting tomorrow.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. Swimming Pool Construction – Albert Foster and Joe Burdick – There is a pool meeting tomorrow.
- E. UBIC, Red Mud Run – Aaron Weight – First Red Mud Run meeting is April 27.
- F. Beautification, Cleanup, Basin Arts Council – Dustin White – Plans are proceeding for the Spring Cleanup Campaign.
- G. Economic Development, Planning and Zoning – Joe Burdick
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan
- J. Airport – Albert Foster

CLOSED SESSION

A motion was made by Councilman Aaron Weight to go into a closed session to discuss litigation and a personnel matter and then convene back into a regular city council meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

A motion was made by Councilman Dustin White to adjourn the meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder